

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510
 OTHER MISDEMEANOR Mis ☐ 1085 4
 FELONY Fel ☒ District Office 8-20-76

vs. HELLER, GREGORY LYNN (19) (Bond)
 2246 E. 6th
 Tulsa, OK

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 4

76-CR-83 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION

OFFENSES CHARGED 939-0230

ORIGINAL COUNTS

21:841(a)(1)
 & 846

Drug conspiracy; possession
 with intent to distribute
 (\$5,000 and/or 5 yrs. each)
 WITH special parole term of not
 less than 2 yrs.

I

U.S. MAG.
 CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
 \$ 2,500 ☐ PSA
 000 conditions

Date 6-25-76
☐ 10% Deposit
☒ Surety Bond/C

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd ☐ Other
 Prty Cust

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 7-1-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76	Disposition of Charges 8-20-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 7-2-76	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea 7-16-76	Trial Began <input type="checkbox"/>	<input type="checkbox"/> On All Charges
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		Trial Ended <input type="checkbox"/>	<input type="checkbox"/> On Lesser * Offense(s)
				<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Governm'ts Motion

MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant Issued		PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
Summons Issued		Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued		Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
OFFENSE (In Complaint)		INTERVENING INDICTMENT <input type="checkbox"/>		

U.S. Attorney or Asst.

ATTORNEYS

Defense ☒ JA ☐ WAIVED ☐ Set ☐ None / Other ☐ PD ☐ CD

Ben F. Baker
 Kenneth P. Snee

Elizabeth Cronin
 Pythian Bldg., Suite 101
 Tulsa 74103

Bill Chenhall (surety)
 624 S. Denver
 Tulsa 74119

584-5111, 584-1898

* Show last names and suffix numbers of other defendants on same indictment/information.

Amanda Doe - 2; Harry Doe - 3; Doug Doe - 4.

EXCLUDABLE DELAY

(a) (b) (c) (d)

DATE	DOCUMENT NO.	PROCEEDINGS
6-25-76		Record vote of grand jury, filed in open court. rm
6-25		Indictment, filed in open court. rm
6-25		Warrant for arrest of def. issued. rm
6-28		AO Form 257, filed. rm
7-1		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m. (HDC-J)hm
7-1		Magistrate's papers, filed, including information sheet and waiver of counsel. hm
7-2		Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. acknowledges receipt of indictment, is arraigned & enters plea of NOT GUILTY to Ct. 1. Deft. given until 7-8-76 to file motions; pltf. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. remanded to cust. of U.S. Marshal. Deft. requests reduction of bond to \$2500 P.R. and govt. objects. Deft. advised to file formal applic. & hearing to be set. (HDC-J)hm
7-6		Appearance bond in amt. of \$2500 (surety), filed.rm
7-6		Order, filed, specifying methods and conditions of release.(CSB-Mag)

2 6-25-76 M

DATE	HELLER, G. 76-CR-83 (DOCUMENT NO.)	V. EXCLUDABLE DELAY	For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)			
			Interval Section II (a)	Start Date End Date (b)	Ltr Code (c)	Total Days (d)
7-6-76	MO: Case set for PT hearing 7-12-76 at 12:40p.m. (HDC-J)hm					
7-8	Return on warrant for arrest of deft. Gregory Lynn Heller by executing the arrest of deft. at Federal Bldg., Tulsa, OK, on 7-1-76, filed. ph		2	7-1-76	M	7
7-9	Motion of Eliz. Cronin to withdraw as counsel for def., filed. rm					
7-12	Case called for pre-trial hearing. Deft. present & represented; govt. represented. Deft. allowed to withdraw mo/determination of mental competency. Motion/ discovery overruled in part/granted in part, and motion for inspection of Grand Jury minutes overruled as govt. counsel states there are no minutes. Ms. Cronin allowed to withdraw as retained counsel & is appointed to represent deft. Jury trial heretofore set 7-19-76, and jury to be selected on that date. (EST-1 day). (HDC-J)hm		3	7-12-76 7-12-76	E	1
7-12	Appl. of deft. to proceed w/o prepayment of costs, affidavit in support thereof, and order granting. (HDC-J)ph cps to deft. atty.					
7-12	Deft's mo/discovery and inspection, filed, w/leave of Court. (HDC-J)hm					
7-12	Brief in support of mo/discovery & inspection, filed, hm					
7-12	Deft's mo/permit inspection of G/J minutes & transcript of test. of witnesses, filed, w/leave of Court. (HDC-J)hm					
7-12	Brief in support of above motion, filed. hm					
7-12	Deft's mo/determination of mental competency, filed, w/leave of Court. (HDC-J)hm					
7-12	Brief in support, filed. hm					
7-15	MO: Case set for CHANGE OF PLEA for Friday, 7/16/76, at 9:00 a.m. (HDC-J)rm					
7-16	Case called for change of plea. Deft. present & rep.; govt. represented. Deft. changes plea from Not Guilty to GUILTY to Ct. 1. Deft. waives jury; jury waiver signed and filed in open court. Deft. advised he is subject to YCA. Indictment read. Deft. sworn. Deft. adjudged GUILTY as charged in Ct. 1. Sentence set 8-20-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm					
8-20	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Atty. Gen. for treatment & supervision until discharged by the FYCA as provided by T. 18, USC, Sec. 5010(b). (HDC-J)hm					

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
8-20-76	Judgment and Commitment, filed and entered. (HDC-J)hm				
8-20	Two c/c of J&C delivered to U.S. Marshal. hm				
9-9	Return on J&C, fld. Executed by delivering Deft. to El Reno, OK, on 9-3-76. v				
10-6-80	CERTIFICATE SETTING ASIDE CONVICTION. (U.S. Parole Comm.) ho				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)

AO-257

Interval (per Section II)

Start Date

End Date

Ltr. Code

Total Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ Office

U.S. vs. **DOE, AMANDA (23) (Bond)**
 -2246 E. 6th
 Tulsa, OK 74104
TRUE NAME: SHIRLEY ANN HELLER

Case Filed
 Mo. Day
 06 25
 No. of Def's
 *

Cook

76-CR-83 - 2

Yr. Docket No. Def.

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.
 2,500 ☐ PSA
 000 conditions

Date **6-25-76** ☐ 10% Deposit
☒ Surety Bond/C

☐ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

21: 841(a)(1) &
 846

Drug conspiracy; possession with
 intent to distribute
 (\$5,000 and/or 5 yrs. each)
 with special parole term of
 not less than 2 yrs.

I

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	X	ARRAIGNMENT	TRIAL
U.S. Custody Began 7-1-76	High Risk Date 6-25-76	Information <input type="checkbox"/>	7-2-76	Trial Set For 7-19-76
Summons Served	Indict. Waived <input type="checkbox"/>	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	1st Plea 7-2-76	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn
First Appearance	In Charging District		Final Plea 7-12-76	<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL
				Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>

SENTENCE
Disposition of Charges 8-20-76
<input checked="" type="checkbox"/> Convicted <input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> Acquitted <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			OR		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Arrest Warrant Issued	Served			REMOVAL HEARING		
COMPLAINT				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
OFFENSE (In Complaint)				<input type="checkbox"/> INTERVENING INDICTMENT		

U.S. Attorney or Asst.

Ben F. Baker

Ken Snoker

ATTORNEYS

Defense: ☒ CJA, ☐ Ret: ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Kenneth L. Stainer

584-6404

Mayo Bldg.

Tulsa 74103

* Show last names and suffix numbers of other defendants on same indictment/information:

Heller - 1; Harry Doe - 3; Doug Doe - 4.

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76		Record vote of grand jury, filed in open court. rm	
6-25		Indictment, filed in open court. rm	
6-25		Warrant for arrest of def. issued. rm	
6-28		Form AO 257, filed. rm	
7-1		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m. (HDC-J)hm	
7-1		Magistrate's papers, filed, including information sheet and waiver of counsel. hm(fin.affid & apptmt. of counsel)	
7-2		Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. acknowledges receipt of indictment, is arraigned & enters plea of NOT GUILTY as to Ct. 1. Deft. given until 7-8-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. requests reduction of bond to P.R. bond over no obj. from govt. Mr. Stainer to give doctor's statement to govt. counsel re pregnancy of def. & so notify Court, then bond will be reduced. Deft. remanded to cust. of U.S. Marshal. (HDC-J)hm (Deft. pleads true name as SHIRLEY ANN HELLER. Indictment to be so amended) (HDC-J)hm	2 6-25-76 M

IV. PROCEEDINGS (continued)		PAGE TWO		V. EXCLUDABLE DELAY				For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h) A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244). B. NARA Examination (28 U.S.C. 2902). C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions. F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40). G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1)(G). H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition. I. Prosecution deferred by mutual agreement. M. Unavailability of defendant or essential witness. N. Period of mental or physical incompetence of defendant to stand trial. O. Period of NARA Commitment or Treatment. P. Superseding indictment and/or new charges. R. Defendant awaiting trial of Co-defendant when no severance has been granted. T. Continuances Granted per 3161(h) (5) (i.e. ends of justice or complexity of case outweighs defendants' interests). U. Time between guilty plea and plea withdrawal. W. Grand Jury indictment extended per 3161 (b).
DATE	HELLER, SHIRLEY 76-CR-83 (DOCUMENT NO.)	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)			
7-6-76	Appearance bond in the amt. of \$2500 personal, filed. hm							
7-6	Order specifying methods and conditions of release, filed. hm							
7-6	MO: Case set for PT hearing 7-12-76 at 12:40 p.m. (HDC-J) hm							
7-8	Return on warrant for arrest of deft. by executing the arrest of Amanda Doe true named Shirley Ann Heller at Federal Bldg., Tulsa, OK, on 7-1-76, filed. ph	2	7-1-76	M	7			
7-12	Case called for change of plea. Deft. present and represented; govt. represented. Deft. withdraws plea of Not Guilty and enters plea of GUILTY as to Ct. 1. Deft. waives jury; jury waiver signed and filed in open court. Indictment read. Deft. advised of possibility of sent. being imposed under YCA. Deft. sworn. Deft. adjudged GUILTY as charged in Ct. 1. Sentence set 8-20-76 at 9:30 a.m. Deft. allowed to remain on present bond. (HDC-J) hm							
8-20	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment & Sentence - SHIRLEY ANN HELLER (23) Atty. Gen. for treatment & supervision until discharged by the FYCA as provided by T. 18, USC., Sec. 5010(b). IT IS FURTHER ORDERED that sentence is deferred until 8-30-76 at 9:00 a.m., at which time the deft. will report to the U.S. Marshal. (HDC-J) hm							
8-20	Judgment and Commitment, filed and entered. (HDC-J) hm							
8-20	Two c/c of J&C delivered to U.S. Marshal. hm							
9-9	Return on J&C, fld. Executed by delivering Deft. to Ft. Worth, TX, on 9-2-76, (FCI). v							
1979								
3-1	Motion pursuant to 28 USC 2255 to vacate, set aside or correct sentence by a person in Fed. custody, filed. hm (civil Case #79-C-135-C)							
3-7	Order, fld and entered, that mot/vacate sentence is OVERRULED. (HDC-J) ra cps mld							
3-8	CERTIFICATE setting aside conviction by US Parole Commission. jc							

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510 vs.
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ 10854 11-3-76 (LAST, FIRST, MIDDLE)

DOE, HARRY (Bond) (28)
 a/k/a CARY, Terrance Dane
 731 S. Norfolk, Tulsa 74120
 PH: 587-9569

Case Filed
 Mo. Day
 06 25
 No. of Def's
 *

76-CR-83 - 3

Yr. Docket No. Def.

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.

\$2,500 ☐ PSA
 000 conditions

Date ☐ 10% Deposit

6-25-76 ☒ Surety Bond /C

☒ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

21:841(a)(1) and
 846

Drug conspiracy; possession with
 intent to distribute
 (\$5,000 and/or 5 yrs.
 with special parole term of
 not less than 2 yrs.

I

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 6-25-76	High Risk Date 6-25-76	7-28-76	Trial Set For
Summons Served	Indict. Waived	1st Plea	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL
First Appearance	In Charging District	Superseding <input type="checkbox"/> Indict/Info	{ G. Plea W/Drawn
		Final Plea 9-10-76	<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL
			Trial Began <input type="checkbox"/> J Trial Ended <input type="checkbox"/> J

SUPERSEDING
COUNTS

SENTENCE

Disposition
of Charges

11-3-76

☒ Convicted ☒ On All Charges
☐ Acquitted ☐ On Lesser *
☐ Dismissed: ☐ WOP: ☐ WP
☐ On Governm'ts Motion

MAGISTRATE		INITIAL/NO.	OUTCOME:
Search Warrant	Issued	INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED
	Return	PRELIMINARY EXAMINATION OR	<input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT
Summons	Issued	Date Scheduled	
	Served	Date Held	<input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW:
Arrest Warrant Issued		<input type="checkbox"/> REMOVAL HEARING	
COMPLAINT		<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	
OFFENSE (In Complaint)		Tape Number	
		<input type="checkbox"/> INTERVENING INDICTMENT	

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA, ☐ Ret; ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Kenneth P. Sroke

Ben F. Baker

Leslie V. Williams

584-4136

1919 Fourth Natl. Bldg.

Surety: Bill J. Chenhall

Tulsa 74119

624 S. Denver

Tulsa, OK 74119

* Show last names and suffix numbers of other defendants on same indictment/information:

Heller - 1; Amanda Doe - 2; Doug Doe - 4.

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76		Record vote of grand jury, filed in open court. rm	
6-25		Indictment, filed in open court. rm	
6-25		Warrant for arrest of def. issued. rm	
6-28		Form AO 257, filed. rm	
6-29		Information sheet, filed. hm	
6-29		Deft's applic. for psych. exam. to determine mental competency of the accused, filed. hm	
6-30		Minute order for competency examination, filed, directing U.S. Marshal to transport deft. to U.S. Medical Center for Federal Prisoners at Springfield, Mo., to determine competency of deft. with a report to be made within 60 days; Marshal to return deft. upon completion of exam. (HDC-J)hm (authorized by tel. 6-29-76) (two c/c to Marshal; copies to counsel)	2 6-30-76 A
6-30		Magistrate's papers, filed, including information sheet, financial affid & apptmt of counsel. hm	
6-30		W/Arrest, ret. & filed: arrested Terrance D. Cary a/k/a Terry Doe on 6-29-76. g	
7-23		MO: Case set for arr. & plea 7-28-76 at 9:00 a.m.; deft. given 10 days to file any & all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	

Surety: Bill Chenhall, Peerless Insurance Co.
 624 South Denver, Tulsa, OK 74119

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
	the U.S. Marshal. (HDC-J)hm				
11-3	Judgment and Commitment, filed and entered. (HDC-J)hm				
11-3	Two c/c of J&C delivered to U.S. Marshal. hm				
11-8	Deft's motion for ext. of bond time, filed. hm				
11-8	MO: Ordered that there being no obj. from govt., the deft's motion for ext. of bond time is granted, and the deft. is ordered to report to the U.S. Marshal at 9:30 a.m., Friday, November 12, 1976. (HDC-J)hm (copy of minute order to U.S. Marshal)				
11-9	Deft's application for rehearing purs. to R.35, filed.hm				
11-12	MO: Ordered by the Court that the pltf. file a response within 10 days to the deft's applic. for rehearing. (HDC-J)hm (letter written parties)				
11-16	Pltf's resp. to deft's application for rehearing, filed. ph				
11-17	Order, filed, that deft's appl. for rehearing is denied. (HDC-J)ph cps mld				
12-3	J&C, ret. & filed: deft. Cary delivered to Tulsa County Jail on 11-12-76. g				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
(Document No.)		(a)	(b)	(c)	(d)		

AO-257

Interval (per Section II)

Start Date

End Date

Ltr. Code

Total Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ 1085/4 8-3-76 (LAST, FIRST, MIDDLE)

DOE, DOUG (Jail)(22)
 vs TRUE NAME: DOUGLAS ALLEN
 HUMPHREY

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 4
 JUVENILE

COOK

76-CR-83 - 4

U.S. MAG.
 CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
 \$5,000 ☐ PSA
 xxx conditions
 Date ☐ 10% Deposit
 6-25-76 ☒ Surety Bond/C
☐ Bail Not Made ☐ Collateral
☐ Status Changed ☐ 3rd ☐ Other
 (See Docket) Prty Cust

U.S. TITLE/SECTION Suppl. 10-4-76 OFFENSES CHARGED

21:841(a)(1) Drug conspiracy; possession with
 846 intent to distribute
 \$15,000 and/or 5 yrs)
 with special parole term of
 not less than 2 yrs.

ORIGINAL COUNTS

I
 II

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 7-6-76	High Risk Date 6-25-76	Information <input type="checkbox"/>	Trial Set For
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea	Voir Dire <input type="checkbox"/>
First Appearance	In Charging District	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	Trial Began <input type="checkbox"/>
		Final Plea	Trial Ended <input type="checkbox"/>
		NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	
		G. Plea <input type="checkbox"/> W/Drawn	
		NG <input type="checkbox"/> G <input type="checkbox"/> NOL	

SENTENCE
 Disposition of Charges Suppl. 10-4-76
 8-3-76

☒ Convicted ☐ On All Charges
☐ Acquitted ☒ On Lesser *
☒ Dismissed: ☐ WOP: ☐ WP
☒ On Governm'ts Motion

Ct. 1 dismiss 7-12-76

MAGISTRATE		OUTCOME:
Search Warrant	Issued <input type="checkbox"/> Return <input type="checkbox"/>	<input type="checkbox"/> DISMISSED
Summons	Issued <input type="checkbox"/> Served <input type="checkbox"/>	<input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT
Arrest Warrant Issued		<input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW:
COMPLAINT		
OFFENSE (In Complaint)		

U.S. Attorney or Asst.

Kenneth P. Snoke

ATTORNEYS

Defense: ☒ CJA ☐ Ret: ☐ Waived ☐ Self: ☐ None / Other: ☐ PD ☐ CD

Allen Pease 583-1115
 201 W. 5th St., Suite 400
 Tulsa 74103

* Show last names and suffix numbers of other defendants on same indictment/information:

Heller - 1; Amanda Doe - 2; Harry Doe - 3.

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76		Record vote of grand jury, filed in open court. rm	
6-25		Indictment, filed in open court. rm	
6-25		Warrant for arrest of def. issued. rm	
6-28		Form AO 257, filed. rm	
7-6		Magistrate's papers, filed, including information sheet, waiver of counsel & financial affid. hm	
7-6		MO: Case set for arr. & plea 7-12-76 at 9:30 a.m.; deft. given until 7-13-76 to file any & all motions; govt. 3 days thereafter to respond. (HDC-J)hm (notice mailed)	
7-8		Return on warrant for arrest of deft. by executing the arrest of deft. at USM Office, Tulsa, OK, on 7-6-76, filed. ph	2 7-6-76 M 12
7-12		Case called for arr. & plea. Deft. present & represented; govt. represented. Deft. pleads true name as DOUGLAS ALLEN HUMPHREY. Indictment to be so amended. Deft. acknowledges receipt of indictment, is arraigned and enters plea of GUILTY as to Ct. 2. Deft. waives jury; jury waiver signed and filed in open court. Indictment read. Deft. sworn. Deft. adjudged GUILTY as charged in Ct. 2. Deft. advised of possibility sentence might be	

IV. PROCEEDINGS (continued)			V. EXCLUDABLE DELAY			
DATE	76-CR-83 (HUMPHREY) (DOCUMENT NO.)	PAGE TWO	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	imposed under YCA. Upon govt's motion, Ct. 1 dismissed. Order to be prepared. Sentence set 8-20-76 at 9:30 a.m. At request of govt., bond reduced to \$5,000 10%. (HDC-J)hm					
7-12	Order for dismissal of Ct. 1, filed and entered. (HDC-J)hm					
7-15	MO: Case reset for sentencing 8-3-76 at 1:30 p.m. (HDC-J)hm (notice mailed)					
8-3	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - DOUGLAS ALLEN HUMPHREY (22) Ct. 2 - Atty. Gen. - Two and one-half (2½) years Deft. remanded to cust. of U.S. Marshal. (HDC-J)hm					
8-3	Judgment and commitment, filed and entered. (HDC-J)hm					
8-3	Two c/c of J&C delivered to U.S. Marshal. hm					
8-30	J&C, ret. & filed: deft. delivered to Fed. Reformatory, El Reno, Ok. on 8-23-76, and to FCI, Texarkana, Tx. on 8-25-76. g					
10-4	Supplemental Judgment and commitment, filed and entered that deft. is committed to the custody of Atty. Gen. for imprisonment for period of 2-1/2 yrs; further adjudged that deft. is sentenced to a special parole term of 2 years, pursuant 21 USC § 841 (b). (HDC-J)ph cps mld					
10-21	Deft's Motion for Reduction of Sentence, filed. ph					
10-22	Order, filed, overruling motion for reduction of sentence. (HDC-J)ph cps mld					
FINE AND RESTITUTION PAYMENTS						
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER	

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Exami-
nation (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
Indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).